

January 14, 2016

Corporate Relations Dept.,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Listing Dept.,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Capital Audit Report for the Quarter ended 31st December 2015.

We are sending herewith, the Capital Audit Report for the Quarter ended 31st December 2015, issued by Practicing Company Secretary, with respect to reconciliation of total Issued and listed capital on the stock exchanges, held with both the depositories viz. NSDL, CDSL and in physical form.

Kindly acknowledge receipt and take the above information on your records.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited



Sheetal Dhawan
Asst. Vice President

Encl: a/a

Financial Technologies (India) Ltd.

Corporate Office: FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
• Tel.: +91-22-6686 8010 • Fax: +91-22-6686 8050 • Email: solutions@ftindia.com • Website: www.ftindia.com
Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
• Tel.: +91-44-4395 0850 • Fax: +91-44-4395 0899 • CIN No.: L29142TN1988PLC015586

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 31st December, 2015
- 2 ISIN : INE111B01023
- 3 Face Value : Rs. 2/- each
- 4 Name of Company : Financial Technologies (India) Limited
- 5 Registered Office Address : Shakti Tower - 1, 7th Floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai, Tamil Nadu - 600 002.
- 6 Correspondence Address : FT Tower, CTS No. 256 & 257, Suren Road, Chakala , Andheri (East) Mumbai - 400 093.
- 7 Telephone & Fax No. : (T) : 022 - 66868010
(F) : 022 - 66868050
- 8 Email Address : info@ftindia.com
- 9 Name of the Stock Exchange where the company's securities are listed : 1. BSE Limited (BSE)
2. National Stock Exchange of India Limited (NSE)

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	4,60,78,537	100.00%
11 Listed Capital (Exchange-wise) (as per company's record) :		
1. BSE Limited (BSE)	4,60,78,537	100.00%
2. National Stock Exchange of India Limited (NSE)	4,60,78,537	100.00%



CS Abdul Karim Kazi

Practicing Company Secretary

12	Held in dematerialized form in CDSL	:	46,58,964	10.11%
13	Held in dematerialized form in NSDL	:	4,12,89,958	89.61%
14	Physical	:	1,29,615	0.28%
15	Total no. of shares (12+13+14)	:	4,60,78,537	100.00%

16 Reason for difference, if any between, (10 & 11), (10 & 15) and (11 & 15) : N.A N.A

17 Certifying the details of changes in the share capital during the quarter under consideration as per the table given below

Particulars***	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin, appr, pending for SE (Specify Names)
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***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated : Yes

19 Reference to previous quarter with regards to excess dematerialisation of shares, if any : N.A

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter : N.A

21 Mention the total no. of request, if any, confirmed after 21 days with the reason for delay

Total No of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	Nil	N.A	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.



CS Abdul Karim Kazi

Practicing Company Secretary

- 22 Name, Telephone & Fax no. of the compliance officer of the company : Mr. Hariraj S. Chouhan
Compliance Officer
(T) : 022 - 66868010
(F) : 022 - 66868050
- 23 Name, Address Telephone & Fax no., Regn. No., of the Auditor : **CS Abdul Karim Kazi**
Practicing Company Secretary
509, Pearl Plaza, Station Road, Opp. Andheri Station, Andheri (W), Mumbai - 400 058
Mobile : 98211 67216
CP No : 9538
- 24 Appointment of common agency : Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot No. 31 & 32, Gachibowli,
Financial District, Nanakramguda,
Serilingampally, Hyderabad,
Telangana - 500 032
- 25 Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company has changed its name etc.) : Nil

Place: Mumbai

Date: 14th January 2016



CS Abdul Karim Kazi
Practicing Company Secretary
CP No. 9538